

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
ENTERED

AND

APR 09 2002

THE UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

Michael N. Milby, Clerk of Court

MARK NEWBY, *et al.*,

Plaintiffs

VS.

ENRON CORPORATION, *et al.*,

Defendants

CIVIL ACTION NO. H-01-3624
AND CONSOLIDATED CASES

PIRELLI ARMSTRONG TIRE
CORPORATION RETIREE MEDICAL
BENEFITS TRUST, derivatively on behalf of
ENRON CORPORATION, *et al.*,

Plaintiffs

VS.

KENNETH LAY, *et al.*,

Defendants

CIVIL ACTION NO. H-01-3645
AND CONSOLIDATED CASES

PAMELA M. TITTLE, on behalf of herself and
a class of persons similarly situated, *et al.*,

Plaintiffs

VS.

ENRON CORP., an Oregon Corporation,
et al.,

Defendants

CIVIL ACTION NO. H-01-3913
AND CONSOLIDATED CASES

In re

ENRON CORP., *et al.*,

Debtors.

Chapter 11

Case No. 01 B 16034 (ALG)

Jointly Administered

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ORDER

It is hereby ORDERED that the party representatives and their attorneys who were referred to mediation on March 22, 2002 with Professor Eric D. Green:

Enron Corp. ("Enron") and its affiliated debtors and debtors in possession (collectively, the "Debtors"),

The Official Committee of Unsecured Creditors of the Debtors,

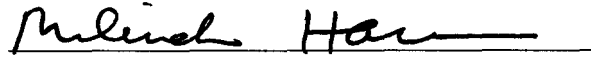
Plaintiffs in the putative class action *Mark Newby, et al. v. Enron Corporation, et al.*, Civil Action No. H-01-3624,

Plaintiffs in the putative class action *Pamela M. Tittle, on behalf of herself and a class of persons similarly situated, et al., v. Enron Corp.*, Civil Action No. H-01-3913,

Arthur Andersen LLP

be present for a conference before the Honorable Melinda Harmon, United States District Judge for the Southern District of Texas and the Honorable Arthur J. Gonzalez, United States Bankruptcy Judge for the Southern District of New York, in Courtroom 10B, Bob Casey Federal Building, 515 Rusk Street, Houston, Texas 77002 on April 6th, 2002 at 1:30 o'clock p.m.

Signed at Houston, Texas this 5th day of April, 2002.


MELINDA HARMON
UNITED STATES DISTRICT JUDGE


ARTHUR J. GONZALEZ
UNITED STATES BANKRUPTCY JUDGE